



DIVISION OF INSURANCE FRAUD INVESTIGATION
Kentucky Department of Insurance
909 Leawood Drive, P. O. Box 4050, Frankfort, KY 40604-4050
Phone 502-564-1461 – FAX 502-564-1464
Fraud Statistics/Convictions Activity
August 2019

<u>Fraud Statistics</u>	<u>Month/August</u>	<u>YTD</u>
Total Referrals Received.....	115	1,051
Closed Referrals.....	105	987
Open Cases (Investigations – includes prior years).....		142
Assigned Cases (Investigations).....	8	114
Closed Cases (Investigations).....	7	108
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....		3
Charges (3 felony, 0 misdemeanor)	3	58
Convictions (7 felony, 0 misdemeanor)	7	52
Restitution Ordered.....	\$.00	153,720.93
Restitution Agreed.....	\$.00	57,044.82
Restitution Total.....	\$.00	210,765.75
Investigation Expenses to Division		
Awarded.....	\$.00	8,638.88
Collected.....	\$ 917.41	7,406.81
DOI Fines.....	\$ 680.00	680.00
Administrative Subpoenas Issued.....		
Non-Licensed Individuals.....		
Licensed (active/inactive individuals).....		
Subpoenas Received.....		

Criminal Convictions

Steve Stokeling – Mr. Stokeling is charged with a total of seven (7) felonies. A Plea Agreement and Order was issued on 08/15/19 by the Logan Circuit Court, which includes four (4) counts of Criminal Possession of a Forged Instrument (Second Degree), and three (3) counts of Fraudulent Insurance Acts over \$500..